# DRAFT AGENDA LAWRENCE COUNTY COMMISSIONERS April 25, 2023

# I. OPENING EXERCISES

- A. Call To Order
- **B.** Pledge of Allegiance & Moment of Silence
- C. Roll Call
- **D.** Explanation of Procedures to Audience

# II. ROW OFFICER REPORTS AND COMMENTS

# III. PUBLIC COMMENTS

## IV. FISCAL AND CONTRACTUAL

- A. Repository Properties: None
- **B.** Advertise for bids/proposals: None
- **C.** Receipt of bids/proposals None
- **D.** Warrant Register(s):
  - 1. April 20, 2023
  - 2. April 18, 2023

## V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
- 1. Tuesday, April 18, 2023
- **B.** Presentation of Written Communications:

#### VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments LBD

#### **VII. NEW BUSINESS**

#### A. New Resolutions:

## 1. **Public Safety**

Resolution for discussion and possible approval to apply for Act 147 Radiation Emergency Response Grant in the amount of \$7,392.00.

# 2. **Public Safety**

Resolution for discussion and possible approval to execute documents related to the Hazardous Materials Response Fund Grant in the amount of \$8,382.00.

### 3. **Planning**

Resolution for discussion and possible approval to award the bid to Youngblood Paving, Inc., for the Ellwood City Revitalization.

# 4. <u>Budget Amendment (Victim Witness-Correct State</u> <u>Budget)</u>

Resolution for discussion and possible approval to amend FY2023 Budget.

### 5. **Budget Amendment (Jail-IRP Grant)**

Resolution for discussion and possible approval to amend FY2023 Budget.

### 6. Transfer (Voters/Unemployment UC Trust)

Resolution for discussion and possible approval to approve T-2023-17.

#### 7. <u>Transfer (Administrative)</u>

a. Coroner from Contingency to Software for \$4,702.00

#### **B.** Resolutions on the table:

#### 1. **Commissioners (R-2022-141)**

Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

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L.	Resolutions	io be iaken	off the table:	None

**D.** New Resolutions:

**E.** Motion to amend the agenda:

## X. ORDINANCES

A. Discussion None

### **B.** On the Table:

1. Ordinance No. 1 of 2023-An Ordinance rescinding Lawrence County Ordinance No. 4 of 2020, which implemented a fee for local use as provided by 75 Pa.C.S. §1935, allowing a County, in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders.

**C.** For introduction:

#### **D.** For final action:

1. Ordinance No. 1 of 2023-An Ordinance rescinding Lawrence County Ordinance No. 4 of 2020, which implemented a fee for local use as provided by 75 Pa.C.S. §1935, allowing a County, in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders.

## XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, May 2, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be an Opioid Advisory Board Meeting on Tuesday, May 2, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

## XII. PUBLIC COMMENTS

#### XIII. ADJOURNMENT